LOTTERY COMMISSION MEETING TUESDAY, DECEMBER 12, 2017 AT 3:00 P.M. OFFICE OF THE LOTTERY MCKEE BUSINESS PARK 1575 MCKEE ROAD DOVER, DE 19904

HEARING MINUTES

The hearing was transcribed by a Court Reporter and the transcript will be maintained by the Lottery Commission. A quorum of the Lottery Commission was present for the hearing.

The following Commissioners were in attendance:

Andrew McKay – Chair Patricia Urban Kevin Guerke William Chapman

The following Commissioners were absent:

George Luff

Appearances Noted:

Victoria Counihan – Deputy Attorney General – on behalf of the Lottery Commission
Julie M. Donoghue – Deputy Attorney General – on behalf of Vernon Kirk, Director of the
Delaware State Lottery
Stacey Cohee – Deputy Attorney General – on behalf of Gregory D. Nolt. Director of the

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I. The following appeals were heard by the Lottery Commission:

A. Michael J. Chestnut – #4-17

Mr. Chestnut originally appeared at the time of the hearing but, prior to the start of the hearing, he indicated to a staff member of the Lottery that he did not intend to pursue his appeal and he left the premises.

The Commissioners voted as follows:

(1) Mr. Chestnut <u>did not</u> meet his burden of proving that the Lottery Director's decision to deny his gaming license was in error under 29 Del. C. § 4830(b)(1), (c)(3), (c)(6) and (c)(8) and the appeal should be dismissed.

Vote in favor: McKay

Urban Guerke Chapman

Opposed: None

Abstentions: None

A Decision and Order will be drafted by the Lottery Commission in accordance with the Lottery Commission Regulations.

II. Other Business

A. Approval of the Minutes of the Lottery Commission Meeting of May 9, 2017

Vote in favor: McKay

Urban Guerke

Opposed: None

Abstensions: Chapman